

Purpose: To represent and advocate for all Auckland city centre residents to Auckland Council and other relevant agencies/organisation. The purpose of such representation is to make known the concerns of residents, to work for the best possible living environment and to support community building in the central city.

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CCRG Meeting MINUTES

- Location:** Ellen Melville Centre, Betty Wark Room
- Date and Time:** Monday 12 June, 6.00 p.m.
- Guest Speaker(s):** No guest speakers but the Chair extended congratulations and thanks to Mik Smellie and Splice for the excellent film he produced recently about the city centre neighbourhood.
- Present:** Noelene Buckland (Ch.) Fiona McLaughlin (Tr.) David Roos (C) Tim Hannah (C) Kathy Ross (C) Audrey van Ryn (C) Noel Ellis (M), Mik Smellie (M) Julie Hofer (M) Michael McKeon (M), Mark Laurent (M), Ardeth Lobet (M)
- Apologies:** Adam Parkinson (Sec), Emily Reeves (C), Tim Coffey (M), Jennifer Hillas (M)
- Previous Minutes:** That the minutes of the previous meeting held on 7 May be approved as read/amended as notated was deferred until next meeting as waiting final minutes.
- Financial Report:** That the financial update report as at 11 June 2018 be adopted. – David R/Ardeth - CARRIED
- Decision Items:** Confirmation of the previously circulated submission on Auckland Transport's proposal to create a Pedestrian Mall on Freyberg Place. The CCRG position is that stopping the unformed section of legal road will provide a more permanent outcome for the central city public space that also facilitates Auckland Council as the single entity to manage buildings, vehicle access and the square. – Kathy/David R - CARRIED
- Update Reports:** That the update reports be received.

Financial Update	Balance as at 11 June 2018 \$809.12 Activity includes: May Fee of 20 cents. Membership Fee of \$10
Membership	Membership: David Hofer moving to Mt Eden. Emily to take over David's role Alcohol and Safety taskforce NB/TC - CARRIED Michael moved that it be noted that CCRG officially Thank David for his service – MM/NB – CARRIED – NB noted she had already sent an appreciative note
CCRG Events, Meetings, etc.	<ol style="list-style-type: none"> 1. RFA May Mtg :Tim Hannah attended? Noelene and Tim to represent CCRG. RFA to AP letter (attached) – Tim did not attend this 2. Proposal: (AvR) rolling monthly restaurant booking for city centre residents. Audrey will publish in the newsletter on Thursday and the first one will be held in the IMAX food court. NB to enquire whether it has a compliant licence. 3. Hot City Monthly Mtg update - NB is working with Viv Beck to determine how decisions are made and plan in addition to understanding how the Targeted rate is spent. 4. NB AP meeting with Councillor Chris Darby – NB met with Chris Darby and it was agreed that there is a need to understand the plan for Queens Wharf. NB provided CCRG support of Americas Cup but would rather have resource consent for 5+5 years rather than 10. We also did not support extending Hobson Wharf into the Harbour preferring instead infilling behind the breakwater on the western side of the Maritime Museum. The CCRG believe that this will provide a much better public space and connection to Eastern Wharf for events etc., Chris Darby was supportive of these suggestions. 5. Upcoming Meetings to attend: Low Carbon Network. KR to provide date and venue 6. Inner City network held 24 May. Richard attended no update 7. Social media – New Social Support page added to website aimed at community/support groups. CRL Britomart videos, Panuku Presentation, City Mission presentation also added to website

<p>Governance and Support</p>	<p>8. E-News – June 2018 will be out on 14 June</p> <p>1. Funding Meeting Activate Auckland Activate Auckland has FTE to assist CCRG for various membership initiatives. Still awaiting update.</p> <p>2. CCRG (NB) meeting with University of Auckland to explore ways to engage the student residents and a recommendation will come following another meeting. NB will meet them quarterly and will suggest that Princes St is a bus park as no residents living there. NB to determine what percentage of Auckland city residents are students.</p> <p>3. NB letter to Mayor 1.6.18 congratulating Mayor and the council team, for preparing, consulting on and adopting the Auckland Plan and Long Term Plan that is both timely and fit for purpose. Noted</p>
<p>City Centre Advisory Board</p>	<p>1. ACCAB Update (NB/AP) including CCTR funding criteria discussions, Development of the Midtown programme and upcoming ACCAB workshop scheduled for 22 June – NB to attend. We are hoping that Rod Sheridan or his team will attend the June City Centre Advisory Board meeting to discuss how the lack of proper city centre maintenance can be addressed. . Update to follow.</p>
<p>Auckland Development</p>	<p>1. Americas Cup36 – CCRG made its submission on AC36 and FFIRF, (circulated via email & on website).</p> <p>2. Revised Auckland Plan was approved by Governing Body 5 June 2018. – Generally a good document although Bob Dey identified that there is little mention of public space! Noted</p> <p>3. Waterfront: Dolphins Resource Consent still to be notified. Ngāti Whātua Orākei to be contacted for further discussion.</p> <p>4. ATEED Destination Strategy 2025 A very good document. Letter from NB to Steve Armitage attached to agenda. Noted</p> <p>5. City Centre Access/City Development Response Plan – AP mtg with ADO to discuss strategy designed to address the challenges of construction activity. Introducing new circulation patterns that will change the way vehicles will enter and move around the city. Emily is interested in taking this forward with Adam.</p> <p>6. CCMP & WATERFRONT PLAN – refresh adopted by Council Sept 2017 & used for planning purposes by Panuku but no public consultation or consent to what has been changed. NB met with DPO to clarify what is being proposed & when public consultation will take place. Panuku advise this will occur when AKL Plan Refresh is complete & that was Tues 4 June so expect some action on this shortly - NB to follow up. NB to write to Chris Darby to clarify how funding decisions are made for the CCTR.</p> <p>7. Urban Forest Plan – discussion on how CCRG can support this Council initiative - http://ourauckland.aucklandcouncil.govt.nz/articles/news/2018/2/council-approves-urban-forest-strategy</p>
<p>Transport</p>	<p>1. AT consultation - NX2 bus route and layovers proposal – DR to prepare submission regarding the use of the pedestrian crossing</p> <p>2. Victoria Quarter Pedestrian Improvements (DR): DR has requested that NB and AP present to ACCAB</p> <p>3. Small Transport projects across city – Mtg AP DR planned with AT, to discuss Federal street stage 2 and the draft programme of works. AT want to ensure they consider CCRG suggestions or concerns well before the construction disruption period occurs. Also maybe ADO included re midtown as DPO are responsible for managing this programme & might be able to offer an overview as to what is coming up.</p> <p>4. Hobson St Crossing June 2018: CCRG to do submission: DR</p> <p>5. Cook/Sale/Union streets Update DR waiting for the design</p> <p>6. Princes Street/Shortland Street intersection: new proposal for this project. External consultation is so far tracking towards June and will be for two weeks.</p>

	<p>7. Red light running & speeding in the City centre – recent developments Richard noted that he is supportive of speed being lowered to 30km/hour for all of the city excluding Hobson and Nelson Sts. Admitted that changing speed limits complex</p> <p>8. CRL Community Liaison group meeting Tuesday 19 June and KR will attend</p>
Parks, Community Lifestyle	<p>1. Splice neighbourhood Film launched. Very positive feedback from ADO, HoTC and others.</p> <p>2. Proposed sale of Council properties including two in the city centre – approved by Council. NB to discuss with HoTC re discussion on strategic outcomes for the two city centre sites – Graham Street building and the parking area to the north of Myers Park accessed from the Mayoral Drive overbridge being referred to ACCAB for endorsement. RN has suggested to Waitemata that the Graham St building be sold to Department of Education for a school</p> <p>3. Domain Committee Mtg 30 May AP contacted WLB chair re event access & signage, Kari Commons. JH attended and noted that those responsible for last ASB event problems were reprimanded. All future signage and plans must be approved</p> <p>4. Panuku approach t CCRG re Eastern Viaduct gardens – Cam Perkins. DR to meet with Cam Perkins again to discuss community based tactical urbanisation</p> <p>5. Universal Access (AvR) – at Ellen Melville Centre – AvR will update when it has happened</p> <p>6. Showers at EMC (AvR): Local Board grant application successful - planning underway AvR thanked the local board for support and funds. City Mission will run the programme</p> <p>7. MS and AvR moved that EMC have a notice board available for the community (more community focussed and accessible than the one in place now which MS will manage on a weekly basis. AP to send a formal letter requesting</p>
Environmental Management & Regulation	<p>1. STANDING ITEM: Alcohol and Safety. Members to raise concerns and incidents which are collated, recorded and taken to the next Task force meeting. David moving to Mt Eden - new person required to represent CCRG on taskforce. David Hofer update: Friday 8th June meeting.</p> <p>2. Safety - Attack in Nelson Street laneway and Krd Mtg NB to discuss with HOT City about Nelson St. Emily attended the Krd meeting where the focus was general neighbourhood watch</p> <p>3. Clint Loveday from NZ Police has resigned. We await info on a replacement for Clint. Adam emailed Clint to wish him well & thank him for his work. Clint's boss has also left and there is only a temporary replacement in place</p> <p>4. Waste Minimisation Plan – This has been done</p> <p>5. POAL Update. 1 May, Auckland Council endorsed the POAL 30-year Master Plan – Next community meeting has not been scheduled</p> <p>6. Freyberg Place. Consultation is open until Sunday, 1 July. CCRG submission done AP & on website</p> <p>7. 51-53 Albert St Development Resource Consent Update. The Independent Commissioners' decision to publicly notified is the result of lots of good work from CCRG and meetings, to keep pressure on. Developer has responded by withdrawing previous application and applying for s127 to remove all vehicle access to the site from St. Patricks Square however this is not enforceable, so another round of discussions is underway with affected parties</p>
Economic and Cultural	<p>Public Art Plan approved by ACCAB – see link below - http://infocouncil.aucklandcouncil.govt.nz/Open/2018/05/CEN_20180523_AGN_8056_AT_WEB.htm</p>
City Centre Advisory Board	<p>1. ACCAB Update AP to provide update at next meeting</p>
Mtg Closed: Next Meeting/s:	<p>7.45pm CCRG 2018 Meetings: 2 Jul, 6 Aug, 3 Sept, 1 Oct, 5 Nov, 3 Dec - Betty Wark Rm, ground floor Auckland City Centre Advisory Board (ACCAB) Mtgs: Wednesday 3-5pm 27 June, 18 July, 22 Aug, 26 Sept, 24 Oct, 21 Nov, - L26/135 Albert St</p>
E-News	<p>RAG E-News back copies CCRG E-News back copies</p>